

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0800-M449

**Case Title:**

Abound Solar, Inc.

**Reporting Office:**

Denver, CO, Area Office

**Subject of Report:**

Receipt of Colorado Department of Labor Information.

**Activity Date:**

August 21, 2012

**Reporting Official and Date:**

(b) (7)(C), (b) (6)

Special Agent

21-AUG-2012, Signed by: (b) (7)(C), (b) (6)

**Approving Official and Date:**

(b) (7)(C), (b) (6)

Acting Special Agent in Charge

22-AUG-2012, Approved by: (b) (7)(C), (b) (6)

Acting Assistant Special Agent in Charge

**SYNOPSIS**

On August 21, 2012, Special Agent (SA) (b) (7)(C), (b) (6) received employee information relating to Abound Solar, Inc. (Abound) from (b) (7)(C), (b) (6).

**DETAILS**

On August 21, 2012, SA (b) (7)(C), (b) (6) received an email from (b) (7)(C), (b) (6), Colorado Department of Labor, which transmitted Abound employee identification and earnings data. Because the employee data contains personal identifiable information, it will not be attached to this investigative activity report. A hard copy of the information will be maintained in the case file.

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